



CITY FACILITIES COMMITTEE MINUTES

**REGULAR MEETING
MARCH 22, 2012**

The City Facilities Committee of the Bond Election Advisory Task Force convened in a regular meeting on Thursday, March 22, 2012, at One Texas Center, 505 Barton Springs Road, Conference Room 8A, in Austin, Texas.

Committee Chair Frank Fernandez called the Committee Meeting to order at 6:07 pm. A quorum was present.

Committee Members in Attendance:

Frank Fernandez
Craig Enoch
Leslie Pool

Jennifer Kim
Rodney Ahart
Heather Way

1. CITIZEN COMMUNICATION: GENERAL

- Chris Ritecz spoke in support of improvements to library facilities.
- Molly Alexander encouraged the committee in its deliberations to consider real estate the City already owns and determine ways to leverage those assets effectively.

2. APPROVAL OF MINUTES

Minutes of the March 8, 2012 meeting were approved on Committee Member Pool's motion and Committee Member Ahart's second on a 6-0 vote.

3. NEW BUSINESS – BRIEFINGS

A. Health and Human Service Department Needs Assessment Projects and Programs

The presentation was made by Carlos Rivera, HHSD Director.

B. Communications and Technology Department Needs Assessment Projects and Programs

The presentation was made by Paul Hopingardner, Deputy Chief Information Officer, and Robert Turner, General Manager of CTECC.

4. NEW BUSINESS – ACTION ITEMS

A. Decision-making process for making committee recommendations

The committee discussed how to best approach development of recommendations. Committee members discussed whether they should go by department and determine whether they wanted to include something for every department in its recommendations. The committee agreed that they would attempt to do that at least for the first pass. The committee also agreed that for

projects or programs for which they had questions, they would consult departments on specific matters.

B. Recommendations on projects and programs for future bond funding or developing a bond package

The committee reviewed the list of projects and began discussing each project and program. The Committee also developed questions for each project or program for which they needed additional information and directed those questions to the appropriate department.

5. FUTURE AGENDA ITEMS

The committee agreed to continue its discussions regarding recommendations at its next meeting on April 5, 2012:

ADJOURNMENT

Without objection, Chair Fernandez adjourned the meeting at 8:30 pm.